

## RESOLUTION

2017-04

### A RESOLUTION ADOPTING THE FY 2017-2020 TRANSPORTATION IMPROVEMENT PROGRAM AMENDMENT ONE

**WHEREAS,** the Bryan-College Station Metropolitan Planning Organization (MPO) Policy Board is designated by the Governor of Texas, in accordance with federal law, as the transportation planning decision-making body for the Bryan-College Station/Brazos County planning area; and

**WHEREAS,** the MPO is responsible for preparing and submitting amendments of the FY 2017-2020 Transportation Improvement Program (TIP) to the Texas Department of Transportation; and

**WHEREAS,** the MPO Technical Advisory Committee recommended for adoption and submission to TxDOT an amendment to the FY 2017-2020 TIP adding funded projects using Texas Department of Transportation Category Two funds; and

**WHEREAS,** the Policy Board adopted amendments to the TIP which include projects using Category Two funds, specifically FM 2818 from University Drive to Wellborn Road, and FM 158/William J Bryan Parkway between Texas Avenue (Business Highway 6) and State Highway 6.

**NOW, THEREFORE, BE IT RESOLVED** by the MPO Policy Committee that:

**SECTION 1:** the Chair of the MPO is hereby authorized to sign the FY 2017-2020 Transportation Improvement Program Amendment One on behalf of the Policy Committee; and

**SECTION 2:** the Director of the MPO is hereby authorized to transmit the FY 2017-2020 Transportation Improvement Program Amendment One.

**SECTION 3:** this resolution shall be effective immediately upon adoption.

DONE AND APPROVED, this 6<sup>th</sup> day of September, 2017.



Commissioner Nancy Berry, Policy Committee Chair  
Bryan-College Station MPO

Resolution 2017-04  
Adopting the FY 2017-2020 Transportation  
Improvement Program Amendment One

POLICY COMMITTEE VOTE:

Commissioner Nancy Berry, Chair:	<u>Yes</u>
Councilman Greg Owens, Vice-Chair:	<u>Absent</u>
Mayor Karl Mooney, Member:	<u>Yes</u>
Dr. Bill Stockton, Member:	<u>Yes</u>
Mr. Lance Simmons, Member:	<u>Yes</u>

Moved By:	<u>Mayor Mooney</u>
Seconded By:	<u>Dr. Stockton</u>
Attested By:	<u>Lisa G. Lynn</u>